

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, February 3, 2015

8:30 a.m.

County Board Room – 3rd Floor – Courthouse

M I N U T E S

The Clay County Board of Commissioners met in regular session with all Commissioners present: Campbell, Gross, Ingersoll, Mongeau, and Weyland. County Administrator Brian C. Berg, Chief Assistant County Attorney Jenny Samarzja, and Senior Administrative Assistant Vicki Reek were also present.

APPROVAL OF AGENDA

On motion by Campbell, seconded by Gross, and unanimously carried, the agenda was approved as presented.

ACCEPT DONATION FROM MOORHEAD THRIFT SHOP TO SHERIFF'S CANINE PROGRAM

By consent agenda, the Board accepted a \$400 donation from the Moorhead Thrift Shop to the Sheriff's Canine Program.

APPROVAL OF FAMILY SERVICE CENTER LEASE WITH SOLUTIONS BEHAVIORAL
HEALTHCARE PROFESSIONALS

By consent agenda, the Board approved a Family Service Center lease with Solutions Behavioral Healthcare Professionals for 3002 sq.ft. at \$11.75 sq.ft., for the period 2/1/15-12/31/16.

CITIZENS TO BE HEARD

There were no citizens present who wished to address the Board.

APPROVAL OF MINUTES

On motion by Mongeau, seconded by Gross, and unanimously carried, the minutes of the County Board meetings held January 20 and 27, 2015 were approved as presented.

APPROVE PAYMENT OF BILLS AND VOUCHERS

On motion by Campbell, seconded by Gross, and unanimously carried, the Board approved payment of the bills and vouchers.

RECOMMENDATION FOR RE-APPOINTMENTS TO THE CLAY COUNTY HOUSING &
REDEVELOPMENT AUTHORITY BOARD; UPDATE RE: HRA PROGRAMS

On motion by Campbell, seconded by Ingersoll, and unanimously carried, the Board reappointed Cecil Johnson and Sarbest Doski to the HRA Board of Commissioners for five-year terms effective February 1, 2015, as recommended by the HRA Board of Commissioners.

Dara A. Lee, Executive Director of the Clay County Housing & Redevelopment Authority, provided an update of the HRA's programs and activities, noting that the HRA is celebrating its 40th Anniversary this month.

EARLY CHILDHOOD INITIATIVE 2014 ACTIVITY REPORT

Carolyn Strnad, Coordinator of the Early Childhood Initiative, provided the 2014 Activity Report for the Initiative. Activities included: celebration of Week of the Young Child, PreK-Grade 3 Alignment Leadership Team was formed, training for providers, free libraries, outreach to rural schools, recipient of grant funds, etc.

On motion by Campbell, seconded by Gross, and unanimously carried, the Board authorized Clay County Social Services to continue to serve as the fiscal host for the West Central Initiative Funds for the Early Childhood Initiative.

DEPARTMENTAL UPDATE – SHERIFF’S DEPARTMENT

Sheriff Bill Bergquist provided an update of departmental activities: there will be School Resource Officers in all the school districts beginning in September, 2015; a new canine will be trained by July; three out of five office staff will be retiring this year; the process is moving forward with design and financing of a new Correctional Facility; the security system in the jail is being upgraded; the Re-Entry Assistance Program (RAP) is expanding; and work has begun on the implementation of the ARMER system (Allied Radio Matric for Emergency Response).

DEPARTMENTAL UPDATE – BUILDING MANAGER GEORGIA BEAUDRY

Building Manager Georgia Beaudry informed the Board that the Family Service Center is at 100% occupancy, rental rates have remained the same for years (\$12.75 sq.ft. for 1st floor; \$11.75 sq.ft. for upper floors), and a 50 cent rental increase may be proposed for 2016. The FSCCC elevator replacement project began this week with expected completion in May. Additional leases involve the Driver’s License testing space at the Department of Motor Vehicles site, as well as bus storage to Lakes & Prairies and Productive Alternatives. Of the 11 Fleet vehicles, five are assigned to departments. The contract with Enterprise for fleet vehicle lease, repair, etc., is working well. A FSCCC tenant/safety committee has been formed.

COMMITTEE REPORTS/COUNTY ADMINISTRATOR UPDATE

Commissioner Ingersoll attended the Local Advisory Committee for Children’s Mental Health.

Commissioner Gross attended the FM MetroCOG/Heartland Trail meeting, and the Minnesota Rural Counties Caucus.

Commissioner Mongeau attended the AMC education event for newly elected Commissioners.

Commissioner Campbell attended meetings of the Regional Juvenile Detention Advisory Committee; Prairie Lakes Municipal Solid Waste Advisory Committee; and Correctional Facility Design, Construction, & Operations Committee.

Commissioner Weyland attended meetings of the Heartland Trail; Prairie Lakes Municipal Solid Waste Advisory Committee; Correctional Facility Design, Construction & Operations Committee; and Minnesota Rural County Caucus.

County Administrator Brian Berg attended many of the meetings mentioned above. He informed the Board that work continues on the Revenue/Expenditure Report for 2014. A meeting with local Legislators is scheduled for 10:30 a.m., February 14 at the Courthouse.

ADJOURN

The meeting adjourned at 10:00 a.m.



Grant Weyland, Chair
Clay County Board of Commissioners



Brian C. Berg, County Administrator